

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

PREPARED BY: Barbara McDaniel, MMC, Assistant Town Clerk

SUBJECT: July 18, 2007 minutes

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: July 18, 2007 (Special Executive Session)

REPORT IN BRIEF: Council minutes from the July 18, 2007 Council meeting.

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Motion to approve

Attachment(s): July 18, 2007 minutes

**TOWN COUNCIL
SPECIAL EXECUTIVE SESSION
JULY 18, 2007**

The meeting was called to order 6:03 p.m. Present at the meeting were Mayor Truex, Vice-Mayor Caletka and Councilmembers Crowley, Luis and Starkey (arrived during closed door session). Also present were Town Administrator Shimun, Town Attorney Cherof, and Assistant Town Clerk McDaniel recording the meeting.

1. Town of Davie vs. Cesar Ontaneda - Case 06-02901(12)
2. Town of Davie v. Lamar Electronics, Inc. - Case No. 03-09439(04)
3. Waste Management and Town of Davie v. Uhel-Polly - Case No. 06-016446(13)

Mr. Cherof explained the process of the meeting allowed under Florida State Statutes. He advised that the meeting would last approximately 45 minutes. Those in attendance would be Mayor and Council, Mr. Shimun, special counsel Kerry Ezrol, himself and a court reporter.

Mayor Truex advised that the meeting would recess to the Town Administrator's office.

The meeting recessed at 6:05 p.m. and reconvened at 6:47 p.m.

There being no further business to discuss and no objections, the meeting was adjourned at 6:47 p.m.

Approved _____

Mayor/Councilmember

Town Clerk